

Regular Board Meeting Minutes

March 17, 2025

Approved April 28, 2025

President Zach Forcum called the Regular Meeting of the Steamboat II Metropolitan District to order at 6:09 pm. The meeting was held at the Steamboat II Metropolitan District office at 2851 Riverside Plaza unit 100, Steamboat Springs, CO. Members present were Rick Boyle-Vice President, Brad Setter-Vice President of Operations and Jethro Sterling-Treasurer and Kelly Conway-Secretary. Also present were Jeb Brewster-District Manager and Michelle Belton, who recorded the meeting and transcribed the minutes.

PUBLIC COMMENT

No comment.

PRESENTATION OF MINUTES OF THE LAST MEETING

Mr. Sterling motioned to accept the minutes from February 18, 2025. Mr. Boyle seconded. Passed 4/0.

ATTORNEY'S REPORT

Mr. Brewster and Mr. Tremaine have been reviewing and requesting changes to the proposed lease at Riverside Plaza for office space. The board discussed the changes.

Mr. Boyle motioned to approve Mr. Brewster to be the designated signor on the lease agreement. Mr. Setter seconded. Passed 4/0.

MANAGER'S REPORT

Mr. Brewster reported a water main break occurred in Silver Spur. The break occurred because the hold was not bedded properly.

A homeowner reported a service line leak in Steamboat II on March 11th. The homeowner hired a contractor to complete the repair.

The snow is melting quickly and has barred off the trails in many places. As such, the snowcat will not likely run again this spring.

The ice rink is currently closed as it has turned to slush.

TREASURER'S REPORT

Mr. Sterling motioned to accept the payables of \$144,715.71. Mr. Boyle seconded. Passed 4/0.

OLD BUSINESS

Mr. Forcum asked about off-leash rules in Silver Spur. Mr. Brewster noted that nothing in the District Rules and Regulations quantify the District to handle or police off-leash dogs. The off-leash rule would be governed by the county and the recommendation would be to contact Routt County Animal Control for concerns.

NEW BUSINESS

No new business.

Approved 3/0

NEXT REGULAR BOARD MEETING

The next Regular Board Meeting has been changed to Monday, April 28, 2025.

ADJOURNMENT

The meeting adjourned at 6:58.